

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

| TITLE OF CASE | ATTORNEYS |
|---|---|
| <p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p>CARL RAY HOOD, whose true and correct name is ROY ELTON HAWKINS,</p> <p align="right">Carl Ray Hood Lot 659 Flamingo Trailer Court 2001 North Mingo, Tulsa</p> | <p>For U. S.:</p> <p align="center">Nate Graham</p> <p align="right">(44)</p> <p>For Defendant:</p> <p>Jms. E. Frasier(Ret) Pythian Bldg., Tulsa (584-4724) Pete King (surety) Reeder Hotel, Tulsa 502 S. Chicago</p> |

| STATISTICAL RECORD | COSTS | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|--------------------------------------|------------|------|---------------------|------|-------|
| J.S. 2 mailed 4-1-73 | Clerk | | | | |
| J.S. 3 mailed 8-1-74 | Marshal | | | | |
| Violation fraud by wire, radio or TV | Docket fee | | | | |
| Title 18 | | | | | |
| Sec. 1343 | | | | | |

| DATE | PROCEEDINGS |
|---------|--|
| 3-6-73 | Indictment, filed in open court. rm |
| 3-6-73 | Record vote of Grand Jury, filed in open court. rm |
| 3-7-73 | Warrant issued. jj |
| 3-13-73 | Appearance bond as to def. Carl Ray Hood in amt of \$20,000, surety filed: International Fidelity Ins. Co. Surety.h |
| 3-13-73 | Order specifying methods and conditions of release filed.h |
| 3-19-73 | Marshal's Return on Warrant for Arrest. Executed same by arresting Carl Ray Hood in Tulsa on 3/8/73, filed. jj |
| 3-20-73 | Def. present & rep. by James Frasier, retained. Govt. rep. by Nate Graham. Def. arraigned & enters plea of NOT GUILTY; and granted 15 days to file motions; pltf. 5 days to respond. Bond to continue & travel extended to cover all of State of Okla. Case set for jury trial for April 16, 1973 at 9:30 a.m. (AEB-J)rm |
| 4-5-73 | Motion of def. for continuance, w/brief in support thereof, filed.rm |

| DATE | PROCEEDINGS |
|----------|---|
| 4-11-73 | Hearing held on motions . Def. present in person and represented. Motion for continuance granted and case passed to next jury docket. Def. granted to 5-1-73 to file motions, pleadings and to complete discovery. Bond continued. (AEB-J)h |
| 5-1-73 | Mtn of defts for Disclosure of Matters occurring before Grand Jury, filed. r |
| 5-1-73 | Brief in support of mtn for Disclosure, filed. |
| 5-1-73 | Motion of defts for Inspect. & copying of documents, filed. r |
| 5-1-73 | Brief in support of Mtn for Inspect., filed. r |
| 5-7-73 | Response to motion for disclosure of matters occurring before the Grand jury filed by govt. h |
| 5-7-73 | Response to motion for inspection and copying of document filed.h |
| 5-22-73 | Hearing held. It is ordered that def's motion for disclosure of matters occurring before Grand Jury overruled; Def's motion for inspection and copying of documents sustained in part/ overruled in part. Jms. Frasier to prepare order in 5 days. (AEB-J)h |
| 10-1-73 | Notice setting jury trial for 10-23-73, at 10:00 a.m., filed. jj copies mailed |
| 10-23-73 | Case called for jury trial and stricken. Parties present and by agreement of def. and govt, case continued.(AEB-J)h |
| 12-12-73 | It is ordered that this case is set for jury trial on Mon. 1-7-74 at 9:30am(AEB-J) |
| 1-3-74 | Deft's Motion for Continuance, filed.a |
| 1-3-74 | Brief in Support of Deft's Motion for Continuance, filed.a |
| 1-3-74 | Order striking case from jury docket commencing January 7, 1974, to be set on later jury docket, filed. (AEB-J)g <i>copy retained</i> |
| 3-26-74 | M.O. Case set for Jury Trial on April 15, 1974 at 9:30 A.M. (AEB-J) |
| 4-5-74 | Petition for writ of H.C. ad prosequendum as to Deft. Carl Ray Hood, fld. v <i>copy retained</i> |
| 4-8-74 | Order granting writ of H.C. ad prosequendum, filed. (AEB-J)v |
| 4-11-74 | Motion of def. for continuance of trial, filed. rm |
| 4-11-74 | Brief of def. in support of mo/cont., filed. rm |
| 4-15-74 | Case called for Jury trial. Deft. present and represented; govt. represented. Deft's motion for continuance granted and case to be set for Jury trial for next jury docket. (AEB-J).s |
| 4-16-74 | U.S.M to return Defendant to Springfield, Mo.s |
| 4-17-74 | MO: Ordered by the Court that this case is set for Jury Trial on Monday, May 6, 1974, at 9:30 A.M. (AEB-J) ds |
| 4-18-74 | Writ of H/C ad pros., ret. & filed: defendant bro't from Med. Center, Springfield, Mo. to Tulsa on 4-10-74, and returned to Springfield on 4-16-74. g |

copy to Deft

D. C. 100A
CRIMINAL DOCKET

| DATE | PROCEEDINGS |
|---------|--|
| 5-2-74 | Deft's MO for Continuance, filed. e e. t. L... |
| 5-2-74 | Brief in Support of Deft's MO for Continuance, filed. e e. t. L... |
| 5-3-74 | Order, filed, that this case is stricken from the jury docket of May 6th, 1974, to be set on next jury. (AEB-J)v |
| 7-9-74 | Case set for jury trial 7-22-74 at 9:30 a.m. (AEB-J)bm |
| 7-16-74 | Order for Dismissal, filed and entered. (AEB-J) copies mailed. b |

| DATE | PROCEEDINGS |
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| | |

[illegible]

Dated March 8, 1973

FPI-LC-12-71-35M-6080